

FOR RELEASE: Immediate

CONTACT: Dave Hebertson 801-538-5102
NormaLee McMichael 801-538-5105

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
675 East 500 South, Suite 500
Salt Lake City, Utah

May 17, 2012

AGENDA: 9:00 a.m.

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Public Discussion

EnergyNet Presentation – John Munroe: Proposed Rule Change for Mineral Lease Offerings

5600 West Exchange with DWR

Draft Policy on Land Block Sales

Beneficiary Report – Borrowing From Trust Fund

Litigation Update (Closed Session)

Consent Calendar:

- Tide Water OBA at Crescent Junction

Notification:

- Minor Development Transaction – Development Lease (DEVL 1010) with Sun River St. George Development LC

Six-Month Follow Up:

Negotiated Sale with Mr. James Hanley (PS 7801) – Lower Miller Creek Parcel

ADJOURN: 11:20 a.m.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days' notice.